MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS

October 18, 2022 9:30 a.m.

County Board Room

Roll Call: Quorum Present (20 Present, 1 Vacant)

Present: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer,

McGinley, Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

Absent: Vacant Seat

Roll Call began at: 09:42:19 AM (Elapsed time: 00:15:23)

1. Thomas led the Opening Prayer followed by the Pledge of Allegiance

2. Approve Minutes from September 21, 2022 Meeting

Motion by Supervisor Granger 9:46:10 AM Second by Supervisor Thomas 9:46:11 AM

Results Tallied at: 09:46:57 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley,

Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant

3. Appoint Jill Doll to ADRC of Eagle Country Governing Board Representative from Crawford County

Motion by Supervisor Thomas 9:47:31 AM Second by Supervisor Willard 9:47:33 AM

Voting began at: 09:47:36 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:47:52 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley,

Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

4. CAFO Updates - DNR Ben Uvaas

Discussion: Dannenberg, Jasisnki, Stieve, Zindorf, Feldman, Keichinger, Kilmer, Manson, Ladd

5. Resolution 22-69 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office for an AXON Body Camera Grant and Two Mobile Radios.

Motion by Supervisor Granger 10:19:32 AM Second by Supervisor Thomas 10:19:33 AM

Voting began at: 10:20:03 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:20:48 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley,

Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

6. Resolution 22-70 * Approval of Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Nation: Agreement for County-Tribal Law Enforcement Programs.

Motion by Supervisor Jasinski 10:22:51 AM Second by Supervisor Thomas 10:22:52 AM

Discussion: McGinley, Colleen Beier Voting began at: 10:23:49 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:24:08 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley,

Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

7. Resolution 22-71 * Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project entitled "BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-base Program: Juneau County COSSAP Expanding Possibilities," and Authorization to Create Two New Positions in the Sheriff's Department.

Motion by Supervisor Granger 10:26:04 AM Second by Supervisor Strompolis 10:26:05 AM Discussion: Zipperer, Stieve. Colleen Beier

Voting began at: 10:28:24 AM - Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:28:44 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley,

Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

8. Resolution 22-72 * Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project entitled "BJA FY22 Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry: Improving Outcomes of SUD/MOUD in Underserved Communities," and Authorization to Create Two New Positions in the Sheriff's Department.

Motion by Supervisor Kennedy 10:30:43 AM

Second by Supervisor Keichinger 10:30:45 AM

Discussion: Zipperer, Keichinger, Stieve, Granger, Fischer, Colleen Beier, Cottingham, Kleifgen

9. Motion to table Resolution 22-72 to November 8th Meeting

Motion by Supervisor Stieve 10:42:54 AM Second by Supervisor Zipperer 10:42:56 AM

Voting began at: 10:42:59 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:43:24 AM

Result: Passed By Majority Vote (YES: 19, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Supervisor Ard, Chair Cottingham, Supervisor Dannenberg, Supervisor Feldman, Supervisor Fischer, Supervisor Granger, Supervisor Keichinger, Supervisor Kennedy, Supervisor Kilmer, Supervisor McGinley, Supervisor Manson, Supervisor Pech, Supervisor Ryczek, Supervisor Stieve, Supervisor Strompolis, Supervisor Thomas, Supervisor Willard,

Supervisor Zindorf, Supervisor Zipperer

NO: Supervisor Jasinski

ABSENT: Vacant

10. Resolution 22-73 * Authorization to Participate in the State County Conservation Aids Program

Motion by Supervisor Manson 10:43:52 AM Second by Supervisor Granger 10:44:11 AM Discussion: Stieve, Jasinski, Brian Loyd

Voting began at: 10:50:34 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:50:48 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley,

Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

11. Ordinance 22-03 * Authorizing an Amendment to the Juneau County Code of Ordinances and the "Powers and Duties of Committees of the Juneau County Board of Supervisors" Regarding the Size of Makeup of the Juneau County Board of Health.

Motion by Supervisor Thomas 10:54:27 AM Second by Supervisor Pech 10:54:30 AM

Discussion: Zipperer, Pech, Fischer, Stieve, Granger, Keichinger, Thomas,

Voting began at: 11:21:28 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:22:02 AM

Result: Passed By Majority Vote (YES: 16, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech,

Ryczek, Stieve, Strompolis, Thomas, Zindorf NO: Granger, Jasinski, Willard, Zipperer

ABSENT: Vacant Seat

12. Ordinance 22-03 * To amend Ordinance to make 3 members specific districts similar to Hwy and two members at large. For a total of 5 members for the County Board.

Motion by Supervisor Zipperer 11:06:50 AM Second by Supervisor Jasinski 11:06:54 AM

Discussion: Stieve, Strompolis, Thomas, Zipperer, Dederich

Call the Question

Motion by Supervisor Zindorf 11:13:02 AM Second by Supervisor Willard 11:13:06 AM

Voting began at: 11:20:47 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:21:09 AM

Result: Failed On Majority Vote (YES: 6, NO: 14, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Granger, Jasinski, Stieve, Willard, Zipperer

NO: Chair Cottingham, Dannenberg, Feldman, Fischer, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech, Ryczek,

Strompolis, Thomas, Zindorf

ABSENT: Vacant Seat

13. Motion To Fill

Family Support Worker, DHS, Grade 7, Promotion Motion by Supervisor Keichinger 11:22:26 AM

Second by Supervisor Ard 11:22:27 AM

Voting began at: 11:22:38 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:22:52 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley,

Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

14. Motion to Fill

Human Resource Director, Personnel/Insurance, Grade 27, Retirement

Motion by Supervisor Ryczek 11:23:03 AM Second by Supervisor Willard 11:23:05 AM

Voting began at: 11:23:19 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:23:31 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley,

Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

15. Report

Dustin Ladd, Land & Water Resources

Discussion: Kennedy, Jack, Keichinger

16. Report

Lori Lowe, Clerk of Circuit Court

17. Adjourn Meeting – Next County Board meeting will be Tuesday, November 8th, 2022 at 9:30 in the County Board Room. The Executive Committee will meet on October 31st, at 10:00am in the County Board Room.

Motion by Supervisor Kilmer 11:44:01 AM Second by Supervisor Kennedy 11:44:36 AM

Voting began at: 11:47:58 AM

Voting Criteria Used: Voice Vote – All in Favor. Motion Carried.

Session ended at: 11:48:34 AM

Discussion Time: 02:24:11 (an average of 9.61 minutes per item) Voting Time: 00:12:29 (an average of 50 second(s) per item)

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 21, 2022.

Terri Treptow

County Clerk